

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, General Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, May 1, 2014**

**A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MARCH 6, 2014
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MARCH 31 AND APRIL 30, 2014, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

**B. ACTION:**

3. CONSIDERATION AND POSSIBLE APPROVAL OF OWRB MONITORING CONTRACT.
4. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH TETRA TECH TO DESIGN INSTALLATION OF SECOND PUMP, MOTOR AND DRIVE AT THE SDOX SYSTEM.
5. CONSIDERATION AND POSSIBLE APPROVAL OF MATCHING FUNDING FOR CONSTRUCTION OF FISHING DOCK NEAR THE DEAD END OF ALAMEDA DR.
6. CONSIDERATION OF DRAFT STRATEGIC PLAN.

**C. DISCUSSION**

7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. CORRESPONDENCE
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)